

**THE PONDS AT BLUE RIVER HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
Friday, August 20, 2016 at 9:00 am**

I. CALL TO ORDER

Jay Pansing called the meeting to order at 9:06 am

Board members in attendance were:

Jay Pansing
Maureen McGuire
Joanna Hopkins
Dave Raymond
Daryl Roepke

A quorum was present.

Representing Summit Resort Group was Deb Borel and site manager, Shane Carr.

II. OWNER FORUM

It was noted that no Owners, other than Board members, were present.

III. APPROVE PREVIOUS MEETING MINUTES

Daryl made a motion to approve the minutes of the July 15, 2016 Board Meeting as presented. Maureen seconded and with all in favor, the motion carried.

IV. FINANCIALS

The financial report was presented as follows:

July 31, 2016 close financials report:

\$ 17,676.52 Operating
\$ 73,209.70 Reserve
\$201,350.84 Total 4 CD's - expire 1/26/20

- The Board discussed the areas of variance.
- P & L reports \$19,350.36 under budget in year to date operating expenses.
- All transfers to the Reserve account are current.
- All Owners are current in dues.

2016-17 Budget Discussion

The Board was unanimously in favor of the 2016-17 Budget presentation to the Owners.

V. BOARD MOTIONS VIA EMAIL

There have been no Board actions via email since the last meeting.

VI. MANAGING AGENTS REPORT

The following Manager's Report was given:

Complete Items

- 137 Allegra and 156 Allegra asphalt work
- Fertilized front entrance and mulched

- Roof and siding above 172 Allegra has been repaired.
- Allegra Lane Improvements are complete
- Removal of dead shrub behind 133 Allegra is complete
- 105 Allegra dead tree removal is complete
- 127 Allegra dead tree removal is complete

Pending Items

- 172 Allegra request to plant trees – SRG is awaiting details from the Owner
- Robin and Allegra gutters are pending
- Removal of dead tree behind 122 Allegra is pending
- Tree trimming of all trees that are hitting buildings is pending
- Gutter Cleaning is pending – SRG will obtain bids for this
- Board will look at the mesh around the bottom of the trees in the east pocket park to determine if they would like all of the trees wrapped. This will protect them from the trimmers, etc.

Report Items

- Greenscapes will replace the dead tree on Bald Eagle
- 101-107 complete asphalt resurface request will be tabled until next year.

VII. OLD BUSINESS

- A. Landscaping – The Board reviewed a proposal from Alpine Earth Gardens for front entrance work. Dave will obtain the bid to install and to add soil and fertilizer. The amount of bulbs to be planted will also be discussed, reducing them by at least half. Plants discussed were Day Lilies, Shasta Daises and Johnsons Blue. Dave and Joanna will work on this.
- B. Storm Door requirements – The Board will review this document and vote on it via email.

VIII. NEW BUSINESS

- A. Window Replacement Request – SRG will create a process for window installation. Maureen, Deb and Bob Kieber will work on this.
- B. Annual Meeting 2016
- i. The Board reviewed the packet and discussed presentation.

IX. NEXT MEETING

The next Board of Directors meeting will be held on Saturday, October 14, 2016 at 4:00 pm at the home of Jay Pansing.

X. ADJORNMENT

At 9:47, Joanna made a motion to adjourn. Dave seconded and the motion carried.

Approved by: _____

Date: _____

